

**City of San Diego**

**Independent Rates Oversight Committee (IROC)**

**Environmental & Technical Subcommittee Meeting**

**February 13, 2012  
10:00 a.m. – 12:00 p.m.**

**Meeting Location:  
Metropolitan Operations Complex II, Conf. Room 1D  
9192 Topaz Way  
San Diego, CA 92123  
(858) 292-6300**

	<b>Agenda Item</b>
1.	Non-Agenda public comment*
2.	Approval of Minutes of January 9, 2012
3.	Implementation of Advanced Metering Infrastructure (AMI) System (Presenters: Mike Vogl and David Akin)
4.	Follow up on the Findings and Recommendations of the Office of City Auditor's Capital Improvement Program (CIP) Audit (Presenters: Tom Crane and Susan LaNier)
5.	Possible Future Subcommittee Agenda items
6.	Environmental & Technical Subcommittee member comments
7.	Adjournment

\* This portion of the agenda provides an opportunity for members of the public to address the Subcommittee. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting.

For alternative format or disabled accommodations, please call Monica Foster at 858-292-6305.